

APPENDIX A

Secure Communities Levels and Offense Categories by NCIC Code

Level 1 Crimes (NCIC Code)	Level 2 Crimes (NCIC Code)	Level 3 Crimes (NCIC Code)
National Security* (0101-0199, 1602, 5204-5299)	Arson (2001-2099)	Military (0201, 2099)
Homicide (0901-0999)	Burglary (2201-2299)	Immigration (0301-0399)
Kidnapping (1001-1099)	Larceny (2301-2399)	Extortion (2102-2199)
Sexual Assault (1101-1199)	Stolen Vehicles (2401-2411, 2499)	Damage Property (2901-2903)
Robbery (1201-1299)	Forgery (2501-2599)	Family Offenses (3801, 3804-3899)
Aggravated Assault (1301-1399)	Fraud (2601-2699)	Gambling (3901-3999)
Threats (1601)	Embezzlement (2701-2799)	Commercialized Sex Offenses (4001-4099)
Extortion –Threat to Injure Person (2101)	Stolen Property (2801-2899)	Liquor (4101-4199)
Sex Offenses (3601-3699)	Damage Property w/Explosive (2904-2906)	Obstructing the Police (4802-4899)
Cruelty Toward Child, Wife (3802, 3803)	Traffic Offenses (5402-5499)	Bribery (5101-5199)
Resisting an Officer (4801)	Smuggling (5801-5899)	Health and Safety (5501-5599)
Weapon (5201-5203)	Money Laundering (6300)	Civil Rights (5699)
Hit and Run (5401)	Property Crimes (7199)	Invasion of Privacy (5701-5799)
Drugs (Sentence >1 year)	Drugs (Sentence < 1 year)	Elections Laws (5999)
		Conservation (6201-6299)
		Public Order Crimes (7399)

*National Security violations include the NCIC coded offenses of Sabotage, Sedition, Espionage and Treason (0101-0199); Terrorist Threats (1602); and Weapons, Arson/Incendiary Devices and Bombing offenses (5204-5299).

APPENDIX B

Acronyms and Abbreviations

Acronym/Abbreviation	Definition
CAP	Criminal Alien Program
CAR	Criminal Answer Required
CJIS	Criminal Justice Information Services
CPI	Criminal Print Identification
DHS	Department of Homeland Security
DOJ	Department of Justice
DRO	Detention and Removal Operations
FAQ	Frequently Asked Questions
FBI	Federal Bureau of Investigation
IAFIS	Integrated Automated Fingerprint Identification System
IAQ	Immigration Alien Query
IAR	Immigration Alien Response
ICE	Immigration and Customs Enforcement
IDENT	US-VISIT Automated Biometric Identification System
IDR	IDENT Data Response
LEA	Law Enforcement Agency
LESC	Law Enforcement Support Center
MOA	Memorandum of Agreement
OI	Office of Investigations
ORI	Originating Agency Identifier
POC	Point of Contact
SC	Secure Communities
SIB	State Identification Bureau
SOP	Standard Operating Procedures
US-VISIT	United States Visitor and Immigrant Status Indicator Technology

APPENDIX C

Points of Contact

The ICE and SIB points of contact for purposes of implementation of this MOA are:

For the SIB:

Ms. Carole Shelton
Director
Central Repository
Department of Public Safety and Correctional Services
6776 Reisterstown Rd
Baltimore, MD 21215-2346
(410) 585-3633
(410) 653-5690 Fax
cshelton@dpscs.state.md.us

For ICE Detention and Removal Operations (DRO):

Calvin McCormick
Field Office Director
Detention and Removal Operations
31 Hopkins Plaza
7th Floor
Baltimore, MD 21201
(410) 637-3940
calvin.mccormick@dhs.gov

For ICE Office of Investigations (OI):

Scot R. Rittenberg
Special Agent in Charge (Acting)
Office of Investigations
40 S. Gay Street
Room 322
Baltimore, MD 21202
(410) 962-2620
(410) 962-4688 Direct
(410) 962-3469 Fax
scot.r.rittenberg@dhs.gov

APPENDIX D

Public Information Points of Contact

Pursuant to Section X. of this MOA, RELEASE OF INFORMATION TO THE MEDIA AND OTHER THIRD PARTIES, the signatories will coordinate with the ICE Public Affairs Office regarding release of any information about Secure Communities and/or IDENT/IAFIS Interoperability and agree to coordinate appropriate release of subsequent information to the media regarding actions taken under this MOA. The points of contact for coordinating such activities are:

For the SIB:

Ms. Carole Shelton
Director
Central Repository
Department of Public Safety and Correctional Services
6776 Reisterstown Rd
Baltimore, MD 21215-2346
(410) 585-3633
(410) 653-5690 Fax
cshelton@dpscs.state.md.us

For ICE:

Gillian M. Brigham
500 12th Street, SW
Washington, DC 20024
(202) 732-4217
gmbrigha@fins3.dhs.gov